



BOARD OF DIRECTORS MEETING AGENDA

Thursday, May 9, 2024 | 11 AM – 12:30 PM | SpringHill Suites, 421 3rd Street NW, Great Falls & [ZOOM](#)

Times are approximate and agenda items may be taken out of order.

11:00 | 1. Call to Order, Welcome, Introductions – Becky Miller

11:05 | 2. Public Comment – Becky Miller

Opportunity for public comment related to items on the agenda.

11:10 | 3. Consent Agenda – Becky Miller

- a) *approve 4-11-2024 Minutes*
- b) *approve 4-23-2024 Minutes*
- c) *accept April 2024 Financials*

11:15 | 4. Board Reports – Becky Miller

Ask questions of agencies, partners, and CVBs

11:20 | 5. Governance Committee Report – Judy Temple

Take action as needed.

11:30 | 6. Marketing Committee Report – Becky Miller

Take action as needed.

LUNCH

11:40 | 7. How should the Board of Directors be Evaluated?

Roundtable discussion on what things would be on a Board performance evaluation.

12:05 | 8. New Central Montana Tourism Staff Computer – Becky Miller

Take action as needed.

12:10 | 9. Executive Committee Report – Becky Miller

Take action as needed.

12:25 | 10. Public Comment – Becky Miller

Opportunity for public comment related to Central Montana Tourism.

12:30 | 11. Meeting Adjourned – Becky Miller

Join the meeting via Zoom

<https://us02web.zoom.us/j/87403486208?pwd=T2h4WmFISlBpTEtweGwyQ3hXTzJXZz09>

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